FEDERAL GOVERNMENT EMPLOYEES HOUSING AUTHORITY
10-MAUVE AREA, G-10/4,
ISLAMABAD

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F. No.15 (7)/2019-HA (DS)/51 Dated: 23rd September, 2026

Subject: **MINUTES OF 51ST EXECUTIVE BOARD MEETING OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING AUTHORITY HELD ON 9TH SEPTEMBER, 2026**

51st Meeting of the Executive Board (EB) of the Federal Government Employees Housing Authority (FGEHA) was convened under the Chairmanship of Federal Minister for Housing & Works on *Wednesday, 9th September, 2026, at 10:30 AM*, in the Committee Room of Ministry of Housing and Works, B-Block, Pak. Secretariat, Islamabad.

2. The minutes of the said meeting are enclosed for information, please.

(FAIZ UMER SIAL)
Director (Staff)

DISTRIBUTION:

1. Mian Riaz Hussain Pirzada, Minister Housing & Works / Chairman Executive Board
2. Capt. (R) Muhammad Mahmood Rai, Secretary, M/o Housing & Works, Islamabad
3. Mr. Muhammad Khashih-Ur-Rehman, Draftsman / Additional Secretary, Law & Justice Division, Islamabad
4. Ms. Naila Bakir, Managing Director, PHA Foundation, Islamabad
5. Mr. Muhammad Shahzad, Director General, Pak PWD, Islamabad
6. Capt. (R.) Muhammad Zafar Iqbal, Secretary EB/Director General, FGEHA, Islamabad
7. Lt. (R) Sohail Ashraf, Chief Commissioner, ICT, Islamabad
8. Lt. (R) Sohail Ashraf, Chairman CDA, Islamabad
9. Mr. Athar Sajid Khan, Joint Secretary (Expenditures), Finance Division, Islamabad
10. Mr. Iqbal Ahmed, Chief (Technical / PP&H), Planning Commission, Islamabad
11. Syed Muhammad Hassan, Chief Engineer, FGEHA, Islamabad
12. Mr. Fayaz-ul-Haq, (Co-Opted Member) Joint Secretary (Estate) M/o H&W, Islamabad

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FEDERAL GOVERNMENT EMPLOYEES HOUSING AUTHORITY
10-MAUVE AREA, G-10/4, ISLAMABAD

Subject: **MINUTES OF THE 51ST EXECUTIVE BOARD MEETING HELD ON 9TH SEPTEMBER, 2026**

The 51st Meeting of the Executive Board (EB) of Federal Government Employees Housing Authority (FGEHA) was convened on 9th September, 2026, at 10:30 AM in the Committee Room of the Ministry of Housing and Works (M/o H&W), 1st Floor, B-Block, Pak. Secretariat, Islamabad, under the Chairmanship of the Honorable Federal Minister for Housing & Works. Proceedings of the meeting commenced with recitation from the Holy Quran. At the outset, the Chair welcomed all participants. The list of participants is enclosed at **Annex-A**.

2. List of agenda items discussed in the meeting is as below:

Sr. #	Agenda Item(s)
1	Confirmation of Minutes of the 49th & 50th Executive Board Meetings
2	Implementation Status on Decisions of the 49th & 50th Executive Board Meetings
3	Approval of the Recommendations of Finance, Budget and Accounts Committee Regarding FGEHA Pay & Allowances
4	Revised Tentative Cost of Plot for Park Road Housing Scheme
5	Development and utilization of Educational and Medical Facility Plots in Sectors G-13 & G-14, Islamabad under Public-Private Partnership (PPP) / Joint Venture (JV) / Revenue Sharing Model
6	Enhancement of Floor Area Ratio (FAR) and consideration of early construction permission for Plot No. 03, Sector G-13/4, Islamabad (M/s Red-Sun Associates)

3. Discussions and decisions taken are detailed below:

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AGENDA NO. 01

Subject: CONFIRMATION OF THE MINUTES OF 49TH & 50TH EXECUTIVE BOARD MEETINGS HELD ON 6TH & 19TH AUGUST, 2026

4. Director General, FGE Housing Authority, briefed the Executive Board that minutes of the 49th & 50th Board meetings were circulated on 7th September, 2026, and to date, no reservations or objections have been received from any member of the Executive Board.

RESOLUTION

5. The Board confirmed minutes of the 49th Executive Board meeting.

6. The Board deferred confirmation of the minutes of the 50th Executive Board Meeting and directed that the agenda be placed before 52nd Executive Board Meeting, wherein Chairman, Finance Budget & Accounts Committee (FBAC) shall formally present Budget for FY 2026-27, Supplementary Budget for FY 2025-26 and Pay & Allowances for deliberation and approval.

AGENDA NO. 02

Subject: IMPLEMENTATION STATUS ON DECISIONS OF 49TH EXECUTIVE BOARD MEETING

7. The Board was briefed on the progress of decisions taken in the 49th Executive Board meeting. The Board expressed its satisfaction over the progress on the decisions of the 49th Executive Board meeting. Specific directions regarding the implementation and progress of each decision are enclosed at **(Annex-B)**.

AGENDA ITEM NO. 03

Subject: APPROVAL OF THE RECOMMENDATIONS OF FINANCE, BUDGET AND ACCOUNTS COMMITTEE REGARDING FGEHA PAY & ALLOWANCES

Background:

8. The Director General apprised the Board that the 50th Meeting of the Executive Board was held on 19th August, 2026. Thereafter, the Finance, Budget & Accounts Committee (FBAC), under the chairmanship of Joint Secretary (Expenditure), Finance Division, reconvened its meeting on 31st August, 2026 to thoroughly review the FGEHA Pay & Allowances and Budget for the Financial Year 2026-27.

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DISCUSSION:

Operational Receipts:

9. It was further briefed that Committee thoroughly reviewed the monthly trend of Operational Receipts/Expenditure. During July 2026, Operational Receipts were Rs. 161.485 million (excluding opening balance of Rs. 343.510 million) against Employee Related Expenditure (ERE) of Rs. 145.504 million. Nevertheless, the initial trend indicates that annual receipts would remain below the budgeted target. However, the Director (Finance) explained that July is normally a low-receipt month due to higher collections at the close of the preceding financial year. After thorough deliberation, the Committee recommended retaining the Operational Receipts target of Rs. 3.00 billion for FY 2026-27.

Pay & Allowances:

10. The Committee examined the financial implications of the revised Basic Pay Scales and Allowances, 2026.

Under Scenario-I, adoption of Revised Basic Pay Scales-2026, 7% ARA-2026, and a 50% increase in Conveyance Allowance results in an additional monthly impact of Rs. 10.011 million and an annual impact of Rs. 120.143 million (7.50% over RE 2025-26).

Under Scenario-II, including a 100% increase in Housing Foundation Allowance and 25% Utility Allowance on running basic pay—regularized/covered under Section 8 of the FGEHA Act, 2020, to which validation was granted under Section 29 of the said Act—the monthly impact is Rs. 18.69 million and annual impact is Rs. 224.243 million (13.8% over RE 2025-26). The Committee also noted the protection/continuation of employee privileges under the FGEHA Act, 2020, as placed before it, along with a comparison of pay scales with other departments.

Maintenance & Development Budget:

11. After thorough deliberation, the Committee directed to justify the Maintenance and Development receipts/expenditure and also incorporate the actual receipts and expenditure for the month of July, 2026 to present a fair and comprehensible picture before the highest tier, i.e., Executive Board, which was complied with in letter and spirit. In addition, the Finance, Budget and Accounts Committee also directed that a certificate regarding the correctness of supporting documents, their verification, and reconciliation of financial data may also be separately produced, duly signed by the Director (Finance), which was accordingly provided.

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RECOMMENDATION

12. The Finance, Budget and Accounts Committee recommended as under:

(a)

- Adoption of Revised Pay Scales-2026 and 7% ARA-2026 w.e.f. 1st July, 2026;
- 50% increase in Conveyance Allowance w.e.f. 1st July, 2026;
- Adoption of 100% HA Allowance and 25% Utility Allowance on running basic pay of Revised Pay Scales as on 1st July, 2026, as per prevailing practice in vogue, protected under Section 8 of the FGEHA Act, 2020, and its validation granted under Section 29 of this Act;

OR

- Alternatively, freezing these allowances at the level of admissibility on 30th June, 2026, which would reduce annual expenditure by approximately Rs. 105 million;
- Reduction of Allowances other than Non-ERE from Rs. 461 million to Rs. 450 million and Non-ERE from Rs. 477.3 million to Rs. 470 million, thereby reducing the establishment/operational budget by Rs. 18.3 million.

(b) Achievement of Rs. 3.00 billion operational receipts;

(c) Restriction of Maintenance Budget to Rs. 1.00 billion against Rs. 1.684 billion earlier recommended; and

(d) Reduction of Development Revenue Receipt target from Rs. 20 billion to Rs. 15 billion, including Rs. 2.80 billion brought forward from FY 2025-26.

(Rs. in Billion)

Classification	Budget Estimates (BE) 2025-26	Budget Revised Estimates (RE) 2025-26	Recommended Budget Estimates (BE) 2026-27
Establishment / Operational Budget			
Revenue	2.511	2.586	3.000
Expenditure	2.228	2.243	2.797
Maintenance Budget			
Revenue	0	0.308	1.000
Expenditure	0	1.114	1.684
Development Budget			
Revenue	75.418	9.506	20.00
Expenditure	74.681	6.698	15.00

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13. The Executive Board was requested to consider and approve the recommendations of the Finance, Budget & Accounts Committee stated and tabulated as above.

RESOLUTION

14. The Board deferred the agenda and directed that same be placed before 52nd Executive Board Meeting for consideration.

AGENDA ITEM NO. 04

Subject: REVISED TENTATIVE COST OF PLOT FOR PARK ROAD SCHEME

15. The Board was apprised that in pursuance of recommendations of the committee constituted by the 48th Executive Board, the costing committee of FGEHA comprising the following members:

i.	Director (Estate), FGEHA	Chairman
ii.	Director (Technical), FGEHA	Member
iii.	Director (Planning), FGEHA	Member
iv.	Director (Finance), FGEHA	Member
v.	Director (Land), FGEHA	Member
vi.	Director (Law), FGEHA	Member
vii.	Director (Staff), FGEHA	Member
viii.	Director (JV), FGEHA	Member
ix.	Dy. Director (Finance), FGEHA	Member cum Secretary

16. After incorporating all observations raised and recommendations made by the committee and the decision of the 49th Executive Board, the committee has worked out the revised tentative cost of plots for the Park Road Scheme as under:

a. LAND ACQUISITION DETAILS

Total Land in Park Road	= 8,194 Kanals
FGEHA Share excluding land sharing	= 3,490 Kanals
Mouza Tamma: 1,298 Kanals @ Rs. 8.3 Million per Kanal	= Rs. 10,773,400,000/-
Mouza Mohrian: 2,192 Kanals @ Rs. 3.4 Million per Kanal	= Rs. 7,452,800,000/-
Total cost of land	= Rs. 18,226,200,000/-

b. BUILT-UP PROPERTIES (BUP Cost)

Built-Up Properties exist in HA Scheme Area	= 1,745,342 Sq. Feet
Cost per Sq. Feet	= Rs. 2,050/- Sq. Ft.
Total Cost of BUP	= Rs. 3,577,951,100/-

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c. UNFORESEEN EXPENDITURE (06%)

Total Unforeseen Expenditure (slashed to 03%) = Rs. 654,124,533/-

d. TOTAL PROJECT COST

Total Cost of Project (Park Road) (a+b+c) = Rs. 22,458,275,633/-

e. SALEABLE AREA & PLOT PRICES

Total saleable area (Kanals) = 1,214 Kanals

Total saleable Area (Square Yards) = 734,411 Sq. Yds.

Rate (per Sq. Yd) = Rs. 30,580/- per sq. yd.

f. PLOT PRICES:

Description	Category-I (50 x 90) = 500 Sq. Yds	Category-II (40 x 80) = 356 Sq. Yds
Price per plot in Rs.	Rs. 15,290,000/-	Rs. 10,886,480/-

FINANCIAL IMPLICATION

17. Approval of tentative revised costing and plot prices (excluding Service Charges) will enable recovery of the cost of plots, improve cash flow, ensure financial sustainability of the scheme, and facilitate timely completion of the project.

RECOMMENDATION

18. The Board was requested to approve the tentative revised costing of plots for the Park Road Scheme (FGEHA Share) as tabulated above in **Para-17**.

DISCUSSION

19. The Secretary, Ministry of Housing and Works, inquired about the progress of the physical survey of the BUPs and the reasons for the delay in finalizing the survey. The Director (Land), FGEHA, replied that a little more time would be required to complete the survey in order to determine the exact nature of the BUPs. He further stated that coordination with SCBA would be undertaken on a priority basis to ensure a better outcome.

20. The Secretary, Ministry of Housing and Works, also inquired whether the savings under the head of BUPs, resulting from the land swap, as the swapped land is free of BUPs, had been accounted for in the assessment and calculations. In response, the Director (Land), FGEHA, stated that the savings had been duly incorporated into the final cost assessment.

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The representative from CDA opined that the tentative payment plan may be approved for the time being, subject to the completion of the BUP survey, liaison with SCBAP, and fulfillment of other procedural formalities.

21. The Director General, FGEHA, requested that to maintain cash flows for land payments and other obligations, it is essential that a payment plan be approved in principle, circulated, and utilized as a benchmark for recovering installments from allottees.

RESOLUTION

22. The Board granted approval for the tentative prices of residential plots in the Park Road Housing Scheme as below:

a. Tentative Price of Plot:

	Category-I	Category-II
Plot Size	50 x 90	40 x 80
Price	Rs. 15,000,000/-	Rs. 10,500,000/-

b. Moreover, the Board directed to present factual data and a reassessment of prices after 2 months, following an on-ground physical survey/assessment of BUPs and liaison with SCBAP for resolution of proportionate land sharing in light of amenity plots.

AGENDA ITEM NO. 05

Subject: **DEVELOPMENT AND UTILIZATION OF EDUCATIONAL AND MEDICAL FACILITY PLOTS IN SECTORS G-13 & G-14, ISLAMABAD UNDER PUBLIC-PRIVATE PARTNERSHIP (PPP) / JOINT VENTURE (JV) / REVENUE SHARING / PROFIT SHARING / RENTAL MODEL**

23. The Board was informed that FGEHA is mandated to effectively utilize its land resources and develop sustainable sources of revenue while providing necessary educational, medical, and civic facilities in its developed sectors. In this regard, FGEHA has identified the following designated public building plots available in Sectors G-13 & G-14, Islamabad:

Sr. No.	Plot No.	Location	Land Use Type	Dimension	Area (sq. yd.)
1	12	G-14 Markaz	Hospital	305.7' x 141.7'	4,813
2	6	G-14/3 Bazar 1	Dispensary	24' x 25'	67
3	14	G-14/4 Bazar 2	Dispensary	50' x 60'	333
4	-	G-14/3	School	110.3' x 150'	1,838

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24. It was further briefed that these sites are strategically located within populated and developing sectors and possess significant potential to provide essential social infrastructure while generating recurring revenue for FGEHA. In order to leverage private sector investment, operational expertise, and modern educational/medical standards, it is proposed that these sites be developed under a Public-Private Partnership (PPP) / Joint Venture (JV) / Revenue Sharing / Profit Sharing / Rental arrangement on a Design-Build-Finance-Operate-Transfer (DBFOT) basis. Under this arrangement, FGEHA will contribute land as equity, while the selected private partner—comprising qualified institutions, healthcare operators, or educational chains—will be responsible for design, financing, construction, operation, and maintenance of the facilities.

25. The proposed arrangement will include an initial concession/lease period of twenty (20) years, extendable for another ten (10) years on existing or modified terms at FGEHA's discretion. During the concession period, the private partner will operate the facilities in strict accordance with the terms of the concession agreement. The private partner will bear all investment, construction, operational, and maintenance costs while FGEHA retains title ownership of the land. Upon expiry of the concession period, the developed immovable infrastructure will revert to FGEHA.

26. The financial model aims to secure a continuous, risk-free revenue stream for FGEHA. The transaction structure may comprise a revenue-sharing model or any other suitable hybrid framework. Qualified partners will be invited through an open, transparent, and competitive procurement process.

RECOMMENDATION

27. As per Section 5, Clause (f) of the FGEHA Act, 2020, the Board is empowered to:

> ***"grant approval to lease, purchase, procure, sell, exchange, mortgage, rent out or otherwise dispose of any property vested in the Authority."***

The Executive Board is requested to accord approval for:

- Development of the four (04) identified medical and educational facility sites in Sectors G-13 and G-14, Islamabad, through a PPP/JV/Revenue Sharing/Profit Sharing/Rental mode on a DBFOT basis for a proposed concession period of 20 years (extendable by 10 years).
- Invitation of Expressions of Interest (EOI) / Requests for Proposals (RFP) through open competitive bidding.

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DISCUSSION

28. Director (JV) briefed the Board regarding the agenda and stated that so far, FGEHA has handed over 13 school plots to the Federal Directorate of Education (FDE) for the development of educational institutions. However, FDE has utilized only 02 plots to date due to the non-provision of sufficient funds from the government exchequer. The Chairman, CDA, inquired whether there is any fixed ratio for such amenity plots to be distributed between relevant government departments (i.e., FDE or health departments) and the private sector. Director (JV) responded that the Executive Board, FGEHA, has not fixed any rigid ratio, and allocation is determined on a need basis. Chairman of the Board directed to ensure transparency and VFM in the matter.

RESOLUTION

29. The Board approved the agenda in principle and authorized FGEHA to proceed with outsourcing the identified plots in Sectors G-13 and G-14, Islamabad, through a PPP / JV / Revenue-Sharing / Profit-Sharing / Rental mode on a DBFOT basis for an initial concession period of 20 years (extendable by 10 years). The Board further authorized the invitation of Expressions of Interest (EOI) / Requests for Proposals (RFP) through open competitive bidding in accordance with applicable rules.

AGENDA ITEM NO. 06

Subject: **ENHANCEMENT OF FLOOR AREA RATIO (FAR) AND CONSIDERATION OF EARLY CONSTRUCTION PERMISSION FOR PLOT NO. 03, SECTOR G-13/4, ISLAMABAD (M/S RED-SUN ASSOCIATES)**

INTRODUCTION

30. The Board was informed that FGEHA is mandated to effectively manage its land assets and maximize revenue generation through the transparent and fair auction of commercial plots for development works. In its 31st Meeting held on 11th January, 2024, the Executive Board approved the bifurcation of a 5-acre EHFPRO plot into three (03) high-rise, mixed-use commercial plots to generate financial resources for the EHFPRO Project. Subsequently, in its 36th Meeting held on 8th November, 2024, the Executive Board approved the auction of Plot No. 03, Sector G-13/4, on an "as-is, where-is" basis with an allowable Floor Area Ratio (FAR) of 1:6.

31. It was further apprised that the subject plot was successfully auctioned in November 2024 to M/s Red-Sun Associates for a total bid price of PKR 1,639,260,000/-

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(PKR 1.639 Billion). To date, the bidder has deposited PKR 559,846,500/- against scheduled installments.

32. However, M/s Red-Sun Associates submitted a formal representation highlighting a critical, pre-existing physical site condition: upon taking possession, the plot was found to have prior deep excavation reaching 42 to 45 feet, executed previously for apartment basement parking. This pre-existing depth profile was omitted from the auction brochure and official disclosures, which specified only length and width dimensions. Rectifying this deep depression requires extensive retaining structures, extra engineering, and specialized foundation works, incurring an unforeseen additional expenditure of PKR 300 to 350 Million.

33. Subsequently, the Director General, FGEHA, constituted an internal committee vide Notification F. No. 3(Circular)/DS/2026-HA/18 dated 6th July, 2026, under the convener ship of Chief Engineer, FGEHA, to examine the request of M/s Red-Sun Associates. The committee deliberated on the issue and finalized its findings for the perusal of the Executive Board. The recommendations of the committee were as follows:

- FAR may be enhanced from 1:6 to 1:7 in order to make the project viable. However, the enhanced FAR shall not be utilized for commercial floors, and the commercial floors will remain strictly fixed as per the previous FAR.
- The request regarding early permission to initiate construction is denied until the submission of requisite outstanding dues and associated bank guarantees.

RECOMMENDATION

34. The recommendations of the committee were submitted before the Executive Board for its final decision.

DISCUSSION

35. The Secretary, M/o H&W, inquired whether it is legally tenable to enhance FAR of an already auctioned plot. Member, CDA, clarified that FAR can be enhanced subject to the payment of additional FAR charges in accordance with building regulations. Director (Planning), FGEHA, explained that the plot had indeed been excavated by FGEHA prior to the auction, resulting in substantial extra foundation costs that must now be borne by the allottee. The Board was further informed that, in accordance with the committee's recommendations, construction on-site should only be permitted once seventy-five percent (75%) of the total plot cost is deposited and an unconditional bank guarantee for the remaining twenty-five percent (25%) is furnished.

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The Secretary directed that the applicable cost for enhancement of FAR be worked out with reference to CDA's prevailing rates and practice, and requested the CDA representative to facilitate FGEHA in this regard. The CDA representative informed that, as per CDA's practice, enhancement of FAR in respect of an already allotted/auctioned plot is subject to payment of applicable charges, for which notified rates are available for CDA sectors and may be referred to by FGEHA for determining the charges.

RESOLUTION

36. The Board decided that, in respect of the plot already auctioned with FAR of 1:6, any enhancement in FAR shall be subject to payment of the applicable charges, to be worked out by FGEHA with reference to CDA's notified rates and prevailing practice and rules. For the remaining two plots yet to be auctioned, the proposed FAR shall be determined and incorporated upfront in the auction terms so that the plots are offered to prospective bidders with the applicable FAR duly specified.

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ANNEX-A

LIST OF PARTICIPANTS / ATTENDEES OF 51ST EXECUTIVE BOARD MEETING OF FGEHA HELD ON 9TH SEPTEMBER, 2026

S No.	Name & Designation
1.	**Mian Riaz Hussain Pirzada** Federal Minister for Housing & Works, Islamabad
2.	**Capt. (R) Muhammad Mahmood Rai** Secretary, Ministry of Housing & Works, Islamabad
3.	**Mr. Muhammad Khashih-ur-Rehman** Senior Draftsman / Additional Secretary, Law & Justice Division, Islamabad
4.	**Ms. Naila Bakir** Managing Director, PHA Foundation, Islamabad
5.	**Lt. (R) Sohail Ashraf** Chief Commissioner, ICT / Chairman, CDA, Islamabad
6.	**Capt. (R) Muhammad Zafar Iqbal** Director General, FGE Housing Authority, Islamabad
7.	**Mr. Iqbal Ahmed** Chief (Technical / PP&H), Planning Commission, Islamabad
8.	**Mr. Muhammad Shahzad** Director General, Pak PWD, Islamabad
9.	**Syed Muhammad Hassan** Chief Engineer, FGE Housing Authority, Islamabad
10.	**Mr. Fayaz-ul-Haq** (Co-opted Member) Joint Secretary (Estate), Ministry of Housing & Works, Islamabad

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ANNEX-B

IMPLEMENTATION STATUS ON DECISIONS OF 49TH & 50TH EXECUTIVE BOARD MEETINGS

AGENDA ITEM / DECISION	IMPLEMENTATION STATUS	REMARKS FROM 49TH EB
Agenda Item No. 3: Budget for the Financial Year 2026-27 along with Additional Supplementary Budget 2025-26 **Decision:** The Board deferred the agenda after detailed deliberations and directed that the matter be placed once again before the Finance Committee for reconsideration, in accordance with the queries raised by the Executive Board. The Board further directed that the 50th Meeting of the Executive Board be scheduled on Thursday, 13th August, 2026, specifically to consider the agenda.	The next Board Meeting of EB was held on 19th August, 2026.	Nil
Agenda Item No. 4: Proposal for the Establishment of a Boarding School and Hospital in Sky Gardens, Rawalpindi, through Revenue Sharing Model **Decision:** The Board approved the agenda in principle and authorized FGEHA to proceed under Public-Private Partnership/Joint Venture model for the hospital/health care facility and boarding school projects located in Sky Garden Housing Scheme. It was directed to engage an independent consultant to conduct financial and commercial feasibility studies for these projects and Expressions of Interest (EOIs) shall be issued in light of findings of the consultant.	The process for hiring a consultant is currently underway.	Nil
Agenda Item No. 5 & 6: 5. Approval of rates of Built-Up Properties (BUPs) for Sectors F-14/15, Islamabad 6. Approval of rates of Built-Up Properties (BUPs) for Park Road Housing Scheme / Margalla Orchards, Islamabad.		

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Decision: The Board in principle approved the rates of Built-up Properties (BUPs) for Sector F-14/15 and Park Road Housing schemes (Cat A+: Rs. 2052.882, Cat A: Rs. 1927.865, Cat B: Rs. 1315.617, Cat C: Rs. 699 per SFT) subject to reconciliation of the matter with previous BUP awards. Workings checked and duly vetted by JEA, M/o H&W.	Implementation is in process.	Nil
Agenda Item No. 7: Outsourcing of Multipurpose Sports Grounds, Flora Market & Sunday Bazaar in FGEHA Sectors G-13 and G-14/4, Islamabad **Decision:** The Board approved the agenda in principle and authorized FGEHA to proceed for outsourcing the Multipurpose Sports Grounds, Flora Market & Sunday Bazaar located in FGEHA Sectors G-13 and G-14/4, Islamabad projects under a Build-Operate-Transfer (BOT) / Revenue-Sharing Model / Rental / Lease etc. models.	Implementation is in process.	Nil
Agenda Item No. 8: Preparation of Building Regulations for FGEHA Sectors **Decision:** The Board directed FGEHA to constitute an internal committee for preparation and formulation of Building Control Regulations, which shall be placed before the Board for consideration, review and approval.	The Committee has been notified.	The Board directed that standards should be set in BCS Regulations covering eco-sustainability features including rain water harvesting, solarization, energy efficiency, etc.
Agenda Item No. 9: Establishment of Filling Stations at G-14 Markaz, G-13 Markaz & Mauve Area, G-14/4 Under JV/PPP Model		

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Decision: The Board approved the agenda in principle and directed FGEHA to explore and evaluate the feasibility of PPP/JV/Rental/Profit-Sharing and Revenue-Sharing (DBFOT) models for the three (03) identified filling station sites, including proposed concession period of 20 years, extendable by a further 10 years. The most suitable option shall be placed before the Board.	Implementation is in process.	Nil
Agenda Item No. 10 (Table Agenda): Recommendations of the Committee for fixation of Cost of Plot of Park Road Housing Scheme / Margalla Orchards **Decision:** The Board directed FGEHA to constitute an internal committee to assess and reconcile area discrepancies between FGEHA and SCBAP within Park Road Housing Scheme. The Committee is required to submit its report within 30 days.	The Committee has been notified.	The Board approved the BUP rates with directions to complete survey and finalize cost of plot within next 2 months.
Agenda Item No. 11 (Table Agenda): Progress Review on Green Enclave-I, Bhara Kahu, Islamabad **Decision:** The Board directed FGEHA to formally communicate its final terms and conditions to the JV Partner and require resumption of works within four weeks. Meanwhile, a case shall be prepared for representation before the Federal Ombudsman.	Implementation is in process.	The Board directed to bring the agenda in the upcoming Board Meeting.
Agenda Item No. 12 (Table Agenda): Approval regarding Initiation of Recruitment Process for the post Chief Engineer (BS-20), FGEHA **Decision:** The Board directed FGEHA to present pertinent records, including the seniority list of regular officers eligible for promotion, before the HR Committee.	Implementation is in process.	Nil

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Agenda Item No. 13 (Table Agenda): Termination of construction contract between FGEHA and JV of M/S Amanat Hussain (Lead Partner) & M/S Maqbool Associates (Minor Partner) **Decision:** The Board constituted an inquiry committee headed by Draftsman, Law & Justice Division to examine PPRA violations, procedural lapses, and financial/legal liabilities.	The Committee has been notified.	Nil
AGENDA ITEM / DECISION OF 50TH BOARD MEETING		
Agenda Item No. 1: Budget for the Financial Year 2026-27 along with Additional Budget 2025-26 **Decision:** Deliberated on FBAC recommendations covering Non-development, Maintenance, and Development Budgets, and comparative study with sister organizations.	Implemented	The Board did not confirm the Minutes of 50th Executive Board Meeting and directed to bring the agenda again in next EB Meeting.

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